

CAPITAL PLANNING ADVISORY BOARD

DATE: Tuesday, May 23, 2006
TIME: 10:00 a.m.
PLACE: Room 218A, Founders Union Building
Shelby Campus, University of Louisville
Louisville, Kentucky

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
New members
Representative Rick Rand, Co-Chair
John Hicks, Deputy State Budget Director
- III. RESOLUTION HONORING FORMER CPAB CO-CHAIR PERRY CLARK
- IV. APPROVAL OF MINUTES (October 21, 2005)
- V. INFORMATION ITEMS
 - A. 2006 General Assembly - Legislation Based on CPAB Recommendations
 - B. 2006 General Assembly - Other Enacted Capital Projects/Planning-Related Legislation
 - C. 2006 General Assembly - Capital Projects
 - D. Moody's Investor Service 2006 State Debt Medians
 - E. 2008-2014 Capital Planning Process
- VI. REPORT ON UNIVERSITY OF LOUISVILLE SHELBY CAMPUS MASTER PLAN
Dr. James Ramsey, President
Mr. Larry Owsley, Vice President for Business Affairs
- VII. POSTSECONDARY EDUCATION STATEWIDE FACILITIES CONDITION ASSESSMENT
Mr. Sherron Jackson, Assistant Vice President for Finance, Council on Postsecondary Education
- VIII. NEXT MEETING
- IX. ADJOURN

Tour of Shelby Campus